

Granville Business Improvement District
Board of Directors Monthly Meeting
Board Members: Mark Krause (Chair), Michael Mallwitz (Vice-Chair), Tim Hansen,
Suzanne Quinlan (Treasurer), Kimberly Eccleston (Secretary),
Doug Smith, David Branovan, Kristie Goben
Wednesday, June 17, 2015
BID Offices
7817 W. Brown Deer Road
3:00 p.m. – 5:00 p.m.
Agenda

Contact: Mary Hoehne: 414-736-2891

1. Call to order
2. Minutes Approval – April, 2015 Meeting

Public Comment – Please state your name for our records. Individuals may comment on matters falling within the purview of the Granville Business Improvement District. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. Please limit your comments to two minutes.

3. Treasurer's Report and Budget
4. Accountant Change and new date for audit
5. Car Show Update and Reportadditional comments Kristie and Tim.
6. New Business Update: Kangaroo, Fencing school, Paradigm Enrichment, Plasma, other
7. Synergize Granville Update
8. Website Update – date anticipate to go live
9. Community Update/Security/Drag Racing issues
10. New Business
11. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional

information or to request services, contact the Legislative Services ADA Coordinator at 286-2998, fax 286-3456, TDD 286-2025 or by writing to Room 205, City Hall, 200 E. Wells St., Milwaukee, WI 53202.

Persons engaged in lobbying as defined in s.305-43-4 of the Milwaukee Code are required to register with the city Clerk's License Division. More information is available at www.government.gov/lobby.

Upcoming Board Meeting Schedule

August 19

October 21

December 16 – Annual Meeting and Board Meeting